



AGENDA, TROY CITY COUNCIL
MONDAY, JANUARY 7, 2019, 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Excuse Mr. Kendall

excuses by motion/second/roll call vote

SUMMARY OF MINUTES December 17, 2018 Meeting

motion/second/roll call vote

COMMITTEE REPORTS

CITIZEN COMMENTS ON COMMITTEE REPORTS OR AGENDA ITEMS – TWO MINUTE LIMIT

RESOLUTIONS

R-1-2019 Authorize use of Internet Auction Sites for sale of surplus property

1st Reading

ORDINANCES

COMMUNICATIONS/ANNOUNCEMENTS

PRESENTATION

Kelly Snyder, Executive Director of the REC to provide an update.

COMMENTS: Mayor, Director of Public Service & Safety, Auditor, Director of Law, Council President

COMMENTS: Council

COMMENTS: Staff

COMMENTS: Audience

EXECUTIVE SESSION: Recess into Executive Session to consider the purchase of property for public purposes

motion/second/roll call vote

ADJOURN

NOTE: Committee meetings may take place prior to or following Council meeting

CITY OF TROY MISSION STATEMENT:

Through sound and prudent leadership, the City of Troy is committed to sustaining its continued prominence as a regional hub by providing a well-balanced community for its residents, businesses and visitors, consisting of a vibrant downtown, growing economic base, strong educational environment, and plentiful recreational opportunities strengthened by public/private cooperation and grounded in financial stability.

DISPOSITION OF ORDINANCES AND RESOLUTIONS

COUNCIL MEETING

Date of Meeting: Jan. 7, 2019

[illegible]

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, December 17, 2018, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Lutz, Phillips, Severt, Schweser and Terwilliger.

Upon motion of Mr. Phillips, seconded by Mr. Schweser, Mrs. Oda was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Kendall, seconded by Mr. Phillips, Mr. Twiss was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker President of Council

Others Present: Michael L. Beamish Mayor
Patrick E. J. Titterington Director of Public Service and Safety
John E. Frigge Auditor
Grant D. Kerber Director of Law

INVOCATION & PLEDGE OF ALLEGIANCE: An invocation was given by Council Member Phillips, followed by the Pledge of Allegiance.

PRESENTATION: On behalf of Rumpke of Ohio, Inc., Mayor Beamish recognized Anthony Moran, S. Oxford Street, Troy, Ohio, for being named the quarterly recipient of the Rumpke "Look Who Is Recycling" quarterly reward program for City of Troy residents who actively participate in recycling.

MINUTES: The Clerk gave a summary of the minutes of the December 3, 2018, meeting of Troy City Council. There were no corrections or additions to these minutes. Upon motion of Mr. Heath, seconded by Mr. Kendall, these minutes were approved by unanimous roll call vote.

COMMITTEE REPORTS:

Law & Ordinance Committee: Mr. Schweser, Chairman, reported as follows:

1. Committee supports the recommendation of the Planning Commission that all Downtown/Riverfront Overlay District (DR-O) applications be handled in the same manner as provided in Ordinance No. O-56-2018 and recommends that Ordinance be adopted.
2. Committee recommends that legislation be prepared approving Enterprise Zone Agreement #37 with ConAgra Foods Packaged Foods, LLC as submitted (new project investment of \$69,000,000, the creation of at least 50 additional full-time jobs at the Troy plant, and 100% abatement on real and tangible personal property taxes on new capital investment only for a period of 15 years). So that ConAgra can finalize its location decision and construction planning proceed, Committee supports emergency legislation.

Reports signed by Phillips, Severt and Schweser.

Personnel Committee: Mr. Severt, Chairman, reported as follows:

1. Committee recommends that legislation be prepared amending the rate for seasonal employees, temporary laborers and temporary clerks to include a starting hourly wage for all new hires of \$8.55 for 2019 to meet the requirement to comply with the Ohio minimum wage as required and to increase the rates for Swimming Pool Manager by twenty-five cents per hour.
2. Committee recommends that legislation be prepared approving amendments to Chapter 141 of the Codified Ordinances, benefit provisions for non-bargaining unit employees, to provide parity with certain benefits received by bargaining unit employees. In that some of the provisions need to be in effect as of January 1, Committee supports emergency legislation.

Reports signed by Kendall and Severt.

Oral Report: Mr. Severt reported that Mayor Beamish has requested approval of the reappointment of William Wolke to the Economic Development Revolving Loan Fund Review Committee for a new term. A motion was made by Mr. Severt, seconded by Mr. Phillips, that Council approves the reappointment of William Wolke to the Economic Development Revolving Loan Fund Review Committee for a term period of Jan. 1, 2019 – Dec. 31, 2022.

MOTION PASSED, UNANIMOUS ROLL CALL VOTE

Utilities Committee: Mr. Terwilliger, Chairman, reported that Committee recommends legislation be prepared establishing the stormwater rate per month at \$5.65 effective February 1, 2019 (an increase of \$0.40 or 7.55%) with no further adjustments for years 2020-2023.

Report signed by Lutz and Terwilliger.

CITIZEN COMMENTS:

Lester Conard, 1210 S. Clay Street, commented that he has never before seen a 5 or 10 year plan for rate increases, and asked if there is a guarantee that other rates will not go up in 2019.

RESOLUTION NO. R-63-2018
RESOLUTION APPROVING FUNDING TO LINCOLN COMMUNITY CENTER

This Resolution was given first title reading on November 19, 2018.
Given second title reading on December 3, 2018.
Given third title reading.

Mr. Phillips moved for adoption. Motion seconded by Mr. Schweser.

Discussion. Mr. Titterington commented that members of staff had a good meeting with Lincoln Community Center representatives, and staff is recommending that the City not go forward with funding the Center as an agency funding, but fund the Center as it has in the past, as a separate budget. It was suggested that Council postpone indefinitely action on R-63-2018, which would remove it from the agenda. Mr. Phillips and Mr. Schweser withdrew their motions.

A motion was made by Mr. Kendall, seconded by Mr. Heath, to postpone indefinitely Resolution No. R-63-2018.

Yes: Severt, Kendall, Schweser, Phillips, Lutz, Heath and Terwilliger.

No: None.

MOTION PASSED, RESOLUTION POSTPONED INDEFINITELY

RESOLUTION NO. R-69-2018
A RESOLUTION ESTABLISHING THE BASE RATE FOR THE STORMWATER MANAGEMENT UTILITY SERVICE CHARGE AS AUTHORIZED BY THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO

This Resolution was given first title reading.

Mr. Schweser moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Kendall, Schweser, Phillips, Lutz, Heath, Terwilliger and Severt.

No: None.

Mr. Terwilliger moved for adoption. Motion seconded by Mr. Heath.

Yes: Schweser, Phillips, Lutz, Heath, Terwilliger, Severt and Kendall.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-70-2018
RESOLUTION APPROVING THE ENTERPRISE ZONE AGREEMENT #37 SUBMITTED BY CONAGRA FOODS PACKAGED FOODS, LLC AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE THE ENTERPRISE ZONE AGREEMENT AND RELATED DOCUMENTS AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Phillips, Lutz, Heath, Terwilliger, Severt, Kendall and Schweser.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.

Yes: Lutz, Heath, Terwilliger, Severt, Kendall, Schweser and Phillips.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-71-2018
RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH F.O.P., OHIO LABOR COUNCIL, INC. – CAPTAINS AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Heath, Terwilliger, Severt, Kendall, Schweser, Phillips and Lutz.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Terwilliger, Severt, Kendall, Schweser, Phillips, Lutz and Heath.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-72-2018

RESOLUTION APPROVING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH OHIO COUNCIL 8, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND LOCAL 1342, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Heath moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

Yes: Severt, Kendall, Schweser, Phillips, Lutz, Heath and Terwilliger.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Heath.

Yes: Kendall, Schweser, Phillips, Lutz, Heath, Terwilliger and Severt.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-73-2018

RESOLUTION AUTHORIZING THE BOARD OF PARK COMMISSIONERS OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH OHIO COUNCIL 8, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND LOCAL 1342-P, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Severt.

Yes: Schweser, Phillips, Lutz, Heath, Terwilliger, Severt and Kendall.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Terwilliger.

Yes: Phillips, Lutz, Heath, Terwilliger, Severt, Kendall and Schweser.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-74-2018

RESOLUTION APPROVING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH LOCAL 1638 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Lutz, Heath, Terwilliger, Severt, Kendall, Schweser and Phillips.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Kendall.

Yes: Heath, Terwilliger, Severt, Kendall, Schweser, Phillips and Lutz.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-56-2018

AN ORDINANCE AMENDING SECTION 1143.25 OF THE ZONING CODE OF THE CITY OF TROY, OHIO RELATED TO DOWNTOWN/RIVERFRONT OVERLAY DISTRICT

This Ordinance was given first title reading on November 19, 2018.

Given public hearing and second title reading on December 3, 2018.

Given third title reading.

Mr. Phillips moved for adoption. Motion seconded by Mr. Severt.

Yes: Terwilliger, Severt, Kendall, Schweser, Phillips, Lutz and Heath.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-60-2018

ORDINANCE REPEALING ORDINANCE NO. O-32-2017 AND ESTABLISHING SALARIES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

Mr. Heath moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Severt, Kendall, Schweser, Phillips, Lutz, Heath and Terwilliger.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Kendall, Schweser, Phillips, Lutz, Heath, Terwilliger and Severt.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-61-2018

ORDINANCE AMENDING SECTIONS OF CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Heath moved for suspension of rules requiring three readings. Motion seconded by Mr. Severt.

Yes: Schweser, Phillips, Lutz, Heath, Terwilliger, Severt and Kendall.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.

Yes: Phillips, Lutz, Heath, Terwilliger, Severt, Kendall and Schweser.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-62-2018

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Lutz, Heath, Terwilliger, Severt, Kendall, Schweser and Phillips.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Severt.

Yes: Heath, Terwilliger, Severt, Kendall, Schweser, Phillips and Lutz.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-63-2018

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Terwilliger, Severt, Kendall, Schweser, Phillips, Lutz and Heath.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Phillips.

Yes: Severt, Kendall, Schweser, Phillips, Lutz, Heath and Terwilliger.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-64-2018

ORDINANCE FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

Yes: Kendall, Schweser, Phillips, Lutz, Heath, Terwilliger and Severt.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Schweser.

Yes: Schweser, Phillips, Lutz, Heath, Terwilliger, Severt and Kendall.

No: None.

ORDINANCE ADOPTED

COMMENTS OF MAYOR BEAMISH: The Mayor:

- Thanked Council for the appointment of William Wolke,
- Thanked staff for being supportive of recycling efforts,
- Stated his appreciation for the work of Council, and
- Offered Christmas greetings.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted:

- City offices will be closed December 24 and 25, and January 1 with refuse delayed one day starting December 25 and January 1.
- Thanked the members of the City's negotiation team and those who bargained for the five bargaining units.

COMMENTS OF THE PRESIDENT OF COUNCIL:

Mrs. Baker thanked City employees for their work on behalf of the City through the year.

COMMENTS OF MEMBERS OF COUNCIL:

- Mr. Schweser commented that there will be celebration honoring Dr. Martin Luther King on January 21.
- Mr. Terwilliger thanked staff for assisting him in providing information to respond to citizens.
- Mr. Severt thanked the administration and City Auditor for work on the stormwater rates, and the final determination, which saves citizens about 25 cents per month by doing an increase in 2019 and freezing stormwater rates for four additional years.
- Mr. Lutz stated he received a very positive comment on the active shooter training the Police Department provided for the Troy Schools.

CITIZEN COMMENTS:

- Lester Conard, 1210 S. Clay Street, thanked Mr. Severt and those he feels are trying to help poorer and middle class citizens.
- Jeff Irwin, Plant Manager for ConAgra, thanked Council for the support of ConAgra over the years, and he stated he hopes to have an announcement in the near future regarding plant expansion.

There being no further business, Council adjourned at 7:42 p.m.

Clerk of Council

President of Council

RESOLUTION No. R-1-2019

Donner Legal Blank, Inc.

**RESOLUTION AUTHORIZING THE SALE DURING CALENDAR
YEAR 2019 OF MUNICIALLY-OWNED PERSONAL PROPERTY
WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS
OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS
ACQUIRED, BY INTERNET AUCTION PURSUANT TO OHIO
REVISED CODE SECTION 721.15 (D)**

BE IT RESOLVED by the Council of the City of Troy, Ohio as follows:

SECTION I: That during calendar year 2019, municipally-owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold by internet auction.

SECTION II: That any said auction sale shall be conducted under the authority and direction of the Director of Public Service and Safety, Patrick Titterington, 100 S. Market Street, Troy, Ohio 45373, (937) 335-1725.

SECTION III: Any such internet auction sales shall be conducted by way of internet auction services of GovDeals.com, Amazon.com, Ebay.com, Ubid.com, Yahoo.com, MSN.com, or Google.com, pursuant to the rules and regulations promulgated and in effect for those sales organizations, including that the City of Troy will pay a sales fee to the internet auction services organization.

SECTION IV: That in connection with each such contemplated internet auction sale, bidding shall remain open for not less than fifteen (15) days, including Saturdays, Sundays and legal holidays.

SECTION V: That in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of any item so purchased.

SECTION VI: That this Resolution shall be effective at the earliest date allowed by law.

Adopted: _____

President of Council

Approved: _____

Attest: _____
Clerk of Council

Mayor

ITEMS OF INTEREST

TO: Mayor Beamish
Mrs. Baker, President of Council
Council Members

FROM: Patrick E. J. Titterington, City Director

DATE: January 4, 2019

We are providing the following for your information:

- Major Project Update:
 - North Market Street Improvement Project – The roadway was opened to traffic on June 12. The traffic signals are installed and operational. Frontier is proceeding with pole and wire relocation.
 - McKaig Road Improvements Phase 4 Project – McKaig Road was closed September 17, 2018 to November 30, 2018 from Lake Street to South Dorset Road. The roundabout at the intersection of McKaig Road and South Dorset Road is scheduled to be constructed in the summer. The intersection will be completely closed while construction is progressing.
 - Miami Shores Clubhouse Renovation Project – The steel work is complete and the majority of the interior walls are up. The roof trusses have been placed and the sheeting is being installed. Some of this work is weather dependent.
- Contract Awards:
 - Eight bids were received for the Hobart Arena Parking Lot Improvements project ranging from \$1,267,261.20 to \$1,697,467.36. Council authorized \$1,500,000 for this project. The contract was awarded to Outdoor Enterprise, LLC. the lowest and best bidder, in the amount of \$1,267,261.20.
- Employment Update:
 - Matt Sharp was appointed to the vacant position of Operator for the Water Treatment Plant effective January 7.
- The Santa House was removed from the NW Quadrant and stored until November 2019. Troy Main Street reports over 2,000 children visited Santa during the Christmas season. In addition, there were a number of family members that accompanied the youngsters.
- The City will be collecting non-artificial Christmas Trees through February 1. The trees must be free of light strands, tree stands, and plastic bags.
- City offices will be closed Monday, January 21 for the Dr. Martin Luther King, Jr. Holiday. Residential refuse collection and recycling will be on schedule. The King Team has scheduled a walk starting at 9:30 am from the Southwest Quadrant to the Police Station and then to the First United Methodist Church. A celebration service will then be held at the church followed by a luncheon at the First Place Christian Center.

- Attached is the Snow Removal report for the 2018-2019 winter seasons.

Upcoming Events at Hobart Arena

Jan. 6	12:00-1:30pm	Skate to Superpowers
Feb. 9-10	TBA	The Greater Midwest Cheer & Dance Expo
Feb. 16	8:00 pm	Rick Springfield with special guest Stranger
Feb. 22-24		Miami County Home & Garden Show
March 1-2		OHSAA DIII District Wrestling Tournament
April 19	8:00 am	Riverway Summit
April 28	8:00 pm	Rhonda Vincent & the Rage

Calendar of Meetings

Jan. 7	7:00 pm	Council	City Hall – Council Chambers
Jan. 9	3:30 pm	Planning Commission	City Hall – Council Chambers
Jan. 16	4:00 pm	Recreation Board	Hobart Arena
Jan. 22	7:00 pm	Council	City Hall – Council Chambers
Jan. 23	3:30 pm	Planning Commission	City Hall – Council Chambers

Reports from other departments are attached.

If you have any questions, please do not hesitate to contact this office.

Enclosure

cc: Department Heads



**Operations
Items of Interest
January 4, 2019**

Street/Solid Waste – Jerry Mullins, Foreman

- Collected and transported 352 tons of residential trash since the last report of 270 tons
- Handled 13 recycling complaints and 31 trash complaints
- Collected several compliant brush piles and T-bags
- Finished collecting tree debris from the November ice storm. All brush placed out now will have to be bundled tightly or placed in paper bio-degradable yard waste bags.
- Finished round three of leaf collection. Several residents have continued to rake their leaves to the curb, and we are still out collecting. We can thank the nice weather for allowing us to continue to pick up leaves. As long as the snow stays away, we will continue to collect leaves with a small crew. If and when the weather changes, leaves will need to be placed in bio-degradable yard waste bags for collection.
- Cleaned and organized the Maintenance Facility
- Filled potholes throughout the City

Electrical – Brian Ferree, Foreman

- Completed Ohio Utilities Protection Service requests as needed
- Department's safety report for January has been completed
- Continued to maintain the mini-lights downtown
- Installed new underground conduit and wiring to power the gate at the Maintenance Facility
- Repaired several fluorescent lights in the sallyport at the Police Station
- Installed a new light switch in the interview room at the Police Station
- Repaired a fluorescent light in the truck bay at Fire Station #1
- Installed a new electrical outlet in the office area at the Barn in the Park
- Removed a temporary electric panel from the southwest quadrant, which had been used during the tree lighting ceremony

Water Distribution/Sewer Maintenance – Tom Parsons, Foreman

- Marked numerous Ohio Utilities Protection Service tickets
- Worked on numerous work orders for Billing and Collection
- Completed non-pay shut-offs and reconnected them as they were paid
- Investigated numerous high consumption alerts
- Repaired water main breaks on: Convent Road, Meadow Lane and Vincent Avenue
- Upgraded water service at: Windridge Place and Jefferson Street
- Shut water off on Barberry Court for irrigation install
- Checked sewer calls on: South Short Street, West Race Street and Cornish Road
- Jetted a backup on Main Street
- Checked and ran hot spots on sanitary pipe
- Hydro-excavated for Wastewater Treatment Plant for their UV Disinfection Installation
- Hydro-excavated at the Maintenance Facility for the electric installation to power the new gate

Wastewater Treatment Plant – Mitch Beckner

- The contractor has begun demolition work related to the replacement of the Plant's UV disinfection equipment. Work is progressing as scheduled and the new UV equipment is scheduled for delivery on January 3.
- Plant staff is continuing to work on various equipment repairs, wrapping up 2018 projects and beginning to plan for 2019 work. Our most recently hired employees are preparing for various Operator certification and CDL exams.

Water Treatment Plant – Jeff Monce

- For the period of December 2018, the WTP pumped a total of 94.426 million gallons (MG) to our distribution system and customers in West Milton, Ludlow Falls and Miami County (average 3.046 MG/day). Total precipitation recorded at the WTP for November was 4.36". Respective totals for December in previous years are:

<u>2017:</u>	<u>94.382 MG;</u>	<u>1.04"</u>
<u>2016:</u>	<u>100.012 MG;</u>	<u>3.05"</u>
<u>2015:</u>	<u>100.593 MG;</u>	<u>4.90"</u>
<u>2014:</u>	<u>108.660 MG;</u>	<u>2.58"</u>
<u>2013:</u>	<u>103.868 MG;</u>	<u>4.97"</u>
<u>2012:</u>	<u>94.603 MG;</u>	<u>3.01"</u>
<u>2011:</u>	<u>109.387 MG;</u>	<u>5.77"</u>
<u>2010:</u>	<u>112.549 MG;</u>	<u>0.77"</u>
<u>2009:</u>	<u>105.264 MG;</u>	<u>2.39"</u>
<u>2008:</u>	<u>116.920 MG;</u>	<u>4.07"</u>

- For the year of 2018, the WTP pumped a total of 1.26 billion gallons to our distribution system and customers in West Milton and parts of Miami County (average 3.45 MG per day). The total precipitation for 2018 was 46.74" as recorded at the WTP. Respective totals for previous years are as follows:

<u>2017:</u>	<u>1,255,664 MG;</u>	<u>44.96"</u>
<u>2016:</u>	<u>1,291,943 MG;</u>	<u>31.39"</u>
<u>2015:</u>	<u>1,297,806 MG;</u>	<u>41.29"</u>
<u>2014:</u>	<u>1,344,204 MG;</u>	<u>39.38"</u>
<u>2013:</u>	<u>1,459,910 MG;</u>	<u>35.61"</u>
<u>2012:</u>	<u>1,540,651 MG;</u>	<u>30.77"</u>
<u>2011:</u>	<u>1,454,543 MG;</u>	<u>60.88"</u>
<u>2010:</u>	<u>1,437,366 MG;</u>	<u>31.64"</u>
<u>2009:</u>	<u>1,408,132 MG;</u>	<u>32.58"</u>
<u>2008:</u>	<u>1,453,115 MG;</u>	<u>42.14"</u>

- Five bulk water account holders withdrew a total of 19,970 gallons from the WTP Bulk Water Station during the month of December for total revenue of \$289.51; total bulk water withdrawn at the WTP for 2018 was 3.42 MG. Total sales for 2018 were \$32,233.79.
- A total of 10.46 million gallons were pumped to the Extra High Service pressure zone in northwest Troy by the EHS Booster Station during the month of December, for an average daily consumption in that zone of 0.348 million gallons per day. The average daily pumped in the EHS for 2018 was 0.333 MG, compared to 0.2249 MGD in 2017. The extra high service zone has been expanded and the new EHS tower is servicing this area.
- Matt Sharp of Brookville, Ohio has been selected for the WTP Operator third shift position. He is a graduate of Morehead State University and holds a Class I Operator in Training certification. His training at the plant will begin on January 7. Ohio EPA requires over a month of plant-specific training before certifying an individual to operate the public water system. All training should be completed by mid-February.
- Oil testing of Train 1 and 2 clarifiers has been completed.
- The rotary valve for Lime Bin 1 failed and was replaced by staff on January 2.

**Items of Interest
Engineering Department
January 4, 2019**

PROJ # PROJECT TITLE PROJECT STATUS

PUBLIC WORKS AND CITY FACILITY PROJECTS

2014-09	McKaig Road Improvements Phase 4	Construction of the project was awarded to Finrock Construction Co, Inc. Work is ongoing for the portion of the project east of the McKaig-Dorset intersection to Heywood Elementary School. Sidewalks, temporary painting and sign placement is progressing. Roadway is opened but work will continue on the storm pipe. The McKaig-Dorset Intersection roundabout construction will occur in the summer. The intersection will be completely closed while construction is progressing this summer.
2015-10	Troy Recreational Trail Resurfacing (PID 100778)	Resurfacing is scheduled to occur Spring 2019. The project will be Local-Let (i.e. implemented by City Staff) and will be funded 80/20 ODOT/Troy. OR Colan is in the process of obtaining the easements. A Council Committee has recommended the appropriation of a property along the trail where the owner is deceased.
2015-23	North Market Street Improvements Phase 2	This phase includes work from Kirk Lane/Foss Way to Stonyridge Avenue. The traffic signal reconstruction at North Market Street and Foss Way/Kirk Lane installation is complete. Frontier is proceeding with pole and wire relocation.
2015-32	State Route 41 Interconnect Phase 2	Phase 2 of the interconnect project will provide communication of signals at Marybill Drive and Dorset Road. EMH&T was awarded the design of these improvements. ODOT returned comments of the Stage 1 plans. Design continues.
2016-09	Miami Shores Clubhouse Renovation	ALT Architecture designed the renovation project. Vancon General Contractor of Dayton, Ohio is the prime contractor. The steel work is complete and the majority of the interior walls are up. The roof trusses have been placed. Work will continue, weather permitting.
2016-13	Riverside Drive Phase 2	This project encompasses Riverside Drive from the Cemetery Maintenance Building to Orchard Drive. LJB, Inc. of Miamisburg, Ohio has been authorized to design the project. Council authorized advertising and bidding for the reconstruction project. Project is being advertised in coming weeks.
2016-19	Hobart Arena Parking Lot Improvements	Choice One Engineering Company completed the design. Construction was awarded to Outdoor Enterprise, LLC. Construction will be scheduled around events/activities at Hobart Arena. Contractor is expected to begin work in early Spring 2019.
2016-20	Dam Removal Feasibility Study	FlatLand Resources, LLC of Muncie, IN was authorized to perform the feasibility study. The feasibility study is proceeding. Plans are being finalized for the end of January 2019 to hold a public involvement/input meeting.
2017-18	Lincoln Community Center Condition Assessment	MT Studio completed an existing facility assessment of the interior and exterior of the building. The bidding document is nearing completion. Council has authorized bidding and the ad will be posted in the near future.
2018-10	Harrison - Atlantic Street Project	The City received the CDBG grant for completion of the waterline in the Harrison and Atlantic Street neighborhood. Access Engineering, LLC of Celina, OH was authorized to design the project and the design work is ongoing.

**Items of Interest
Engineering Department
January 4, 2019**

PROJ #	PROJECT TITLE	PROJECT STATUS
2018-12	West Main Street (SR 41) Corridor Improvements (PID 108662)	Council authorized Strand Associates, Inc. to design improvements along West Main Street from Market Street (i.e. Public Square) to I-75. Council authorized a \$3.0 million STP grant application for Phase 2 of the project.

ANNUAL PROJECTS

	Sidewalk Program 2018 (Phase 11)	This phase is the southeast side of the City, generally to the east of Phase 10. This phase of sidewalk repair is the area encompassed by South Market St. between Canal St. and Race St.; South Clay St. (east side) between Young St. and South County Road 25A; South Crawford St. between Young St. and Racer St.; entire length of Walker St.; and Young St., East Ross St., Enyeart St., East Dakota St. and Racer St. from South Clay St. to CSX Railroad/Union St. Bids were opened on Dec. 5 and a contract was awarded to L.J. DeWeese Co., Inc.
	GPS Data Collection	Collection of data continues. Staff is obtaining OUPS markings from the Vectren bare steel/cast iron gas main replacement work occurring throughout the City and other construction/maintenance activities from City staff or contractors.
	Sidewalk, Driveway, Water, Sewer, and Sump Inspections	Inspections are continuing to be completed as requested with replacements and new development.

**Items of Interest
Engineering Department
January 4, 2019**

PROJ # PROJECT TITLE PROJECT STATUS

SUBDIVISION PROJECTS

	The Reserve at Washington	The preliminary plan is approved.
2018-19	Halifax Villas	The PD General Plan has been approved through Council. Design is progressing and staff is coordinating with developer.
2018-25	Heritage at Troy Country Club	Planning Commission approved the preliminary plan for the development.
2017-21; 2018-22	Fox Harbor	The final plat of Section 4 was approved by Council. Construction has begun. Section 5 was approved by Council.
2016-10; 2017-13; 2017-15; 2018-02	Stonebridge Meadows	Section 4 and Section 5 contractor has intermediate asphalt placed and house construction is progressing. Sections 6 and 7 have signed escrow agreement and street construction has begun.
2016-15; 2016-25; 2018-08	Halifax	Section 2 and Section 3 have intermediate asphalt installed. Section 4 has construction progressing.
2015-06; 2015-35; 2017-12	Nottingham	Section 9 and Section 10 has intermediate course of asphalt placed and house construction is progressing. Coordination with adjacent property owners to the detention pond is ongoing.
2016-01	Edgewater	Section 8 has intermediate asphalt. Housing construction is ongoing.
2007-19	Pleasantview Estates	Section 3 is awaiting final course of asphalt. Section 4 plat has been approved, but construction was never started. Staff was contacted by a developer to discuss completing the development. Staff responded to inquiry.
2000-50	Oakmont	Section 5 is awaiting final punch list and final course of asphalt. Developer has paid Miami Valley Lighting for street lights and plans to get the punch list and asphalt completed in the coming months to finish the plat.
2003-35	Villages of Concord	Developer has proposed a continuation of the previously approved preliminary plan. Planning Commission rejected the proposed preliminary plan after removing the project from the table.

2018-19 Snow Report
City of Troy

MONTH	(TONS)	SALT (\$/TON)	(\$/EVENT)	(GAL)	BEET JUICE (\$/GAL)	(\$/EVENT)	(GAL)	UNLEADED (\$/GAL)	(\$/EVENT)	(GAL)	DIESEL (\$/GAL)	(\$/EVENT)	(HOURS)	REG LABOR (\$/EVENT)	(HOURS)	OT LABOR (\$/EVENT)	EVENT TOTAL (\$/EVENT)	TOTAL SPENT TO DATE	TOTAL SALT USAGE (TONS)	TOTAL SALT REMAINING (TONS)	EVENT DESCRIPTION (M = Mains; S = Secondaries; B = Bridges)
October	0.0	\$51.62	\$ -	0.0	\$1.37	\$ -	0.0	\$ -	\$ -	0.0	\$ -	\$ -	0.00	\$ -	0.00	\$ -	\$ -	\$ -	0.0	909.0	Salt Delivery 390 tons
November 15, 2018 1:00AM-3:00AM	10.0	\$51.62	\$ 516.20	50.0	\$1.37	\$ 68.50	0.0	\$1.99	\$ -	8.0	\$2.63	\$ 21.04	0.00	\$ -	9.00	\$ 415.29	\$ 1,021.03	\$ 1,021.03	10.0	899.0	Icing on Bridges/Hills (B)
November 16, 2018 5:00AM-7:00AM	4.0	\$51.62	\$ 206.48	20.0	\$1.37	\$ 27.40	0.0	\$1.99	\$ -	5.0	\$2.63	\$ 13.15	0.00	\$ -	6.00	\$ 295.80	\$ 542.83	\$ 1,563.86	14.0	895.0	Icing on Bridges (B)
November 27, 2018 4:00AM-7:00AM	2.0	\$51.62	\$ 103.24	10.0	\$1.37	\$ 13.70	0.0	\$1.99	\$ -	2.0	\$2.63	\$ 5.26	0.00	\$ -	3.00	\$ 176.31	\$ 298.51	\$ 1,862.37	16.0	893.0	Salting icy bridges (B)
November 27, 2018 6:00PM - 9:30PM	30.0	\$51.62	\$ 1,548.60	150.0	\$1.37	\$ 205.50	0.0	\$1.99	\$ -	15.0	\$2.63	\$ 39.45	0.00	\$ -	10.50	\$ 623.47	\$ 2,417.02	\$ 4,279.39	46.0	883.0	Salting bridges & mains
December 5, 2018 4:30AM - 7:00AM	4.0	\$51.62	\$ 206.48	20.0	\$1.37	\$ 27.40	0.0	\$1.99	\$ -	10.0	\$2.63	\$ 26.30	0.00	\$ -	5.00	\$ 244.28	\$ 504.48	\$ 4,783.85	50.0	859.0	Salting bridges & hills
Total		\$ 2,581.00			\$ 342.50			\$ -			\$ 105.20		\$ -		\$ 1,755.15		\$ 4,783.85				

* Compared with 2017-18 season expenses totaling \$29,664.05 and 300 tons of salt used as of January 4, 2018.

High Usage Alert Records

[illegible]



MEMORANDUM

TO: Patrick E.J. Titterington, Director of Public Service and Safety

FROM: Tim Davis, Assistant Development Director

DATE: January 4, 2019

SUBJECT: *Items of Interest Report*

I have attached two reports which summarize concerns that are being addressed by the Economic Development Department from December 12, 2018 to December 28, 2018.

The first report shows all permit applications that were received. The permits have been separated by the wards they are located within. There were 11 permit applications received during this time period.

The second report contains the address, type of concern, and a summary of the current status of on-going violations. Both open and closed concerns are listed. These concerns are separated by the wards of which they fall. There were 16 violations addressed during this time period.

All costs associated with the removal of trash and elimination of noxious weeds will be invoiced to the property owner. Should the property owner fail to pay the invoice, the cost will be assessed to the property taxes.

encl.

Permit Activity Report

12/12/2018 - 12/28/2018

Project Address	Ward	Permit Type	Description	Assigned To	Permit Date	Total Fees
1234 WALTON CT	1	Zoning-Residential-New	SINGLE FAMILY RESIDENCE W/BASEMENT	Shannon Brandon	12/27/2018	\$142.42
101 E WATER ST	2	Fence Permit	FENCE	Robert Watson	12/28/2018	\$10.00
214 W MAIN ST	2	Change of Occupancy	OCCUPANCY	Shannon Brandon	12/21/2018	\$50.00
5 E MAIN ST	2	Change of Occupancy	OCCUPANCY	Robert Watson	12/18/2018	\$50.00
5 E MAIN ST	2	Sign Permit-Permanent	SIGN PERMIT	Robert Watson	12/18/2018	\$43.00
1020 HAVERHILL DR	2	Zoning-Residential-New	SINGLE FAMILY RESIDENCE W/BASEMENT	Robert Watson	12/17/2018	\$96.12
1477 S MARKET ST	3	Sign Permit-Permanent	WALL SIGN	Robert Watson	12/26/2018	\$43.00
781 BERKSHIRE RD	5	Zoning-Accessory-Residential	SHED	Robert Watson	12/27/2018	\$25.00
1833 W MAIN ST	6	Sign Permit-Permanent	SIGN PERMIT	Robert Watson	12/21/2018	\$45.50
585 WILLOW CREEK WAY	6	Zoning-Accessory-Residential	PAVER SLAB	Shannon Brandon	12/17/2018	\$25.00
640 ROSECREST DR	6	Zoning-Accessory-Residential	GARAGE ADDITION	Shannon Brandon	12/13/2018	\$25.00

Violation Activity Summary

12/12/2018 - 12/28/2018

Case #	Case Date	Assigned To	Site Address	Ward	Type of Violation	Status	Description
20180754	12/19/2018	Shannon Brandon	805 N MARKET ST	2	TRASH & DEBRIS	Open	12-19-18 sb Ted Mitchell tel. He wanted to let me know this property might get pretty messy for a week or so. They are cleaning out the garage and his trailer is down at the moment. Follow up 1-3-19
20180755	12/19/2018	Shannon Brandon	530 MAPLEWOOD DR	2	TRASH & DEBRIS	Open	12-19-18 sb Complaint of a broken toilet in the well of the egress window. Certificate, follow up 12-26-18
20180757	12/20/2018	Shannon Brandon	10 W RACE ST	3	SIGN VIOLATION	Closed	12-20-18 sb Blinking Lottery sign. Spoke to Manager, he turned to static. Close.
20180747	12/13/2018	Robert Watson	734 DIXIE DR	3	PROPERTY MAINTENANCE	Open	12/10 RW, met w/ Therese and TPD at the property due to a complaint of trash, and property conditions. Sending out Certified Follow Up 1/18/19
20180748	12/13/2018	Robert Watson	734 DIXIE DR	3	OUTDOOR STORAGE	Open	12/10 RW, met with Therese and TPD concerning the trash and property conditions. Sending Certified with PM case, Follow Up 1/4. 12/17 RW, went by, they've worked on removing a lot of the trash and debris. Grading the lot for better drainage, also have blocked the driveway to keep people out of the property. Follow Up 1/4
20180749	12/13/2018	Robert Watson	734 DIXIE DR	3	TRASH & DEBRIS	Open	12/10 RW, met with Therese and TPD concerning the trash and property conditions. Sending Certified with PM case, Follow Up 1/4. 12/17 RW, went by, they've worked on removing a lot of the trash and debris. Grading the lot for better drainage, also have blocked the driveway to keep people out of the property. Follow Up 1/4
20180750	12/13/2018	Robert Watson	734 DIXIE DR	3	ZONING PROBLEM	Open	12/10 RW, met w/ Therese and TPD concerning trash on property condition. small pop up camper on property in the rear not parked on a hard surface. Sending Certified w/other cases, Follow Up 1/4
20180743	12/12/2018	Shannon Brandon	304 S CHERRY ST	3	TRASH & DEBRIS	Closed	12-12-18 sb Inspected on 12-10-18, noticed trash in the ROW. Certified and certificate, follow up 12-24-18 12-17-18 sb Green card dated 12-15-18. Follow up 12-19-18 12-19-18 sb Trash gone. Close.
20180744	12/12/2018	Shannon Brandon	310 S CHERRY ST	3	TRASH & DEBRIS	Closed	12-12-18 sb Inspected 12-10-18, found trash all over the property. Certified and certificate, follow up 12-24-18. 12-17-18 sb Over the weekend the tenants moved out and put a big pile of trash in the backyard. 12-18-18 sb Called Ed Liette. Explained that more trash has been put in the backyard due to the tenants moving out. I explained that we have received complaints about the trash. I told him the trash needed to be cleaned up by tomorrow or the City would come in and clean it up. He said he would get his guys working on it to clean it up by tomorrow. 12-19-18 sb Trash gone. Close.
20180745	12/12/2018	Shannon Brandon	310 S CHERRY ST	3	OUTDOOR STORAGE	Open	12-12-18 sb The trash cans at this property are continually left out. Sending Outdoor Storage letter. Certified and certificate, follow up 1-17-19. 12-17-18 sb Per USPS.com, letter delivered 12-15-18. Follow up 1-17-19
20180759	12/21/2018	Shannon Brandon	1401 WAYNE ST	4	TRASH & DEBRIS	Open	12-21-18 sb Trash in ROW. Certified and certificate, follow up 1-3-19
20180760	12/21/2018	Shannon Brandon	1403 WAYNE ST	4	TRASH & DEBRIS	Open	12-21-18 sb Trash in ROW. Certified and certificate, follow up 1-3-19
20180758	12/20/2018	Shannon Brandon	1025 MCKAIG AVE	5	TRASH & DEBRIS	Open	12-20-18 sb Cleanout. I left a message for Chris Carey, didn't not get return call. Sending violation. Certified and certificate, follow up 1-2-19. 12-20-18 sb Chris Carey tel. He evicted a person, and put her things on the curb. The court requires the stuff be left there 3 days. He will have his management company clean it up by 12-25-18. Not sending a letter yet.
20180746	12/13/2018	Robert Watson	580 TRADE SQUARE E	5	OVERSIZE PARKING	Open	12/13 RW, initial complaint came in on 12/3, didn't see the vehicle until 12/13. Keeping track to see how often vehicle is at the property. Before issuing a violation. 12/17 RW, another complaint came in, but again went by 3 times with no truck at the property. Will continue to check.
20180753	12/13/2018	Shannon Brandon	1406 W MAIN ST	5	SIGN VIOLATION	Closed	12-13-18 sb When Chris Grubb applied for his Occupancy Permit for Trojan Appliances, he stated that Trojan Appliances is the dba for Grubb Movers. I told him at that time, that a moving company could not be located in a B-2 district. He said that this was strictly the sale of appliances. I told him ok, but he would have to remove the Grubb Movers sign in the window, because you can't advertise a business that is not there. As of today, he has still not removed the sign. 12-13-18 sb Called Chris Grubb about Grubb Movers sign. He said he is taking it down this week. Follow up 12-17-18. 12-13-18 sb Per email from Erin Grubb, the Grubb Movers sign has been removed. 12-14-18 sb Sign removed. Close.
20180751	12/12/2018	Robert Watson	1801 TOWNE PARK DR	6	SIGN VIOLATION	Closed	12/11 RW Outback has illegal Feather Flag and Banner. Talked with Jess Store Mgr, she said she would remove today and decide if she pulls permit to put banner back up. 12/13 RW, signs removed by owner, Close

January 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 New Years Day City Offices Closed	2	3 Park Board 4:00 Council Chambers	4	5
6	7 Council 7:00 Council Chambers	8	9 Planning Commission 3:30 Council Chambers	10	11	12
13	14	15	16 Recreation Board 4:00 Hobart Arena	17	18	19
20	21 D. MLK Holiday City Offices Closed	22 Council 7:00 Council Chambers	23 Planning Commission 3:30 Council Chambers	24	25	26
27	28	29	30	31		

2019

NOTES: